

**FINANCE COMMITTEE MINUTES  
APRIL 19, 2016**

**SIGN IN**

**RON SIMPSON  
NIKKI PETRILLO  
TIM ELLIOTT  
ED HAGNAUER  
DON THOMPSON  
BOB PICKERELL  
WALMER SCHMIDTKE**

**PAUL JACKSTADT  
DAN MCDOWELL  
BRIAN KONZEN  
JUDY WHITAKER  
BILL DAVIS  
GERALD WILLIAMS**

**ALDERMAN SIMPSON CALLED THE MEETING TO ORDER.**

**SIMPSON STATED THAT WE HAVE AN ORDINANCE TO AUTHORIZE AND RATIFY DISTRIBUTIONS TO THE POLICE AND FIRE PENSION FUNDS, FORM THE GENERAL FUND OF THE CITY OF GRANITE CITY IN THE AMOUNT OF \$1,268,000.00 THIS IS SOMETHING THAT WE DO EVERY YEAR.**

**COMPTROLLER ONEY EXPLAINED THE ORDINANCE.**

**MOTION BY MCDOWELL, SECOND BY SIMPSON TO APPROVE THE ORDINANCE TO AUTHORIZE AND RATIFY DISTRIBUTIONS OF THE POLICE AND FIRE PENSION FUNDS, FORM THE GENERAL FUND OF THE CITY OF GRANITE CITY IN THE AMOUNT OF \$1,238,000.00. MOTION CARRIED.**

**MOTION BY SIMPSON, SECOND BY MCDOWELL TO ADJOURN. MOTION CARRIED.**

**MEETING ADJOURNED.**